

# NOTICE OF MEETING AND AGENDA

**El Paso Education Initiative, Inc.  
Meeting of the Board of Directors of  
Burnham Wood Charter School District,  
Vista del Futuro Charter School,  
Somerset Charter School**

**Tuesday, April 29, 2014, 5:30 p.m.  
7310 Bishop Flores Dr., El Paso, TX**

## AGENDA

1. Presentation on financial information items from Comptroller.
2. Review and approve 2013-14 Budget Amendments for Burnham Wood Charter School District and Vista del Futuro Charter School.
3. Review and Approve Resolution to complete and submit a credit card application with the Chase Business Ink Credit Card.
4. Approval of Resolution and Interlocal Agreement with West Texas Public Schools Employee Benefits Cooperative.
5. Update on RFQ and RFP Progress.
6. Adjourn to *Closed Session* under **Tex. Gov. code 551.071** and **551.074** to:
  - a. Receive advice from legal counsel regarding Roger O'Dell's proposal in response to TEA issues;
  - b. Consider advancement of expenses to officers under Article 10 of the Corporation's Bylaws

{Firm Documents/0205/004/00030303.DOCX }

**A copy of this Notice of Meeting and Agenda was posted on the front door of the Central Office at 7310 Bishop Flores, on the 25 of April, 2014 at 2:45 p.m.**

So certified this the 25 day of April 2014.

  
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(Signature)

- c. Review Status of Employee Agreements and Related Human Resources Matters
- d. Discuss and receive advice from Legal Counsel on personnel issue associated with claims and complaints of former employee; and
- e. Discuss and receive advice from Legal Counsel on plan/agreement/license for provision of daycare services for students and members of staff engaged in official school functions.

**7. Return to *Open Session***

**8. Consider and Take Action on Items Addressed in *Closed Session*:**

- a. Take action regarding Roger O'Dell's proposal in response to TEA issues;
  - b. Take action regarding advancement of expenses to officers under Article 10 of the Corporation's Bylaws
  
  - c. Take action regarding Status of Employee Agreements and Related Human Resources Matters
  - d. Take action regarding personnel issue associated with claims and complaints of former employee; and
  - e. Take action regarding plan/agreement/license for provision of daycare services for students and members of staff engaged in official school functions.
9. Status update and take action on Charter Renewal Applications for all three charters.
10. Review, discuss and act on Somerset Charter Amendments and response to TEA.
11. Review and discuss Board Exercises.
12. Review and Approve Minutes of March 28th , 2014 Board of Directors Meeting.
13. Set Date for Next Board of Directors Meeting and discuss Board Training.
14. Adjournment.

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